

I. PROCEDURES

- A. Call to Order Chairman Hudson called the meeting to order at 1:00 p.m.
- B. Roll Call Commissioners Yvette Hudson (Chairman), Jim Bultema, Gary McCarthy, Carol McElwain and Clyde Polson were present. Present from City staff was Harry Holmes. A quorum was present.
- C. Adopt Agenda Commissioner Bultema moved to adopt the agenda as presented, Commissioner McElwain seconded and the motion carried 5-0.
- D. Approval of minutes: June 10, 2008 Commissioner Bultema moved to approve the minutes as presented. Commissioner Polson seconded and the motion carried 5-0.

II. AGENDA ITEMS

- A. Discussion and decision regarding re-lettering of Rusty Trike sign for new "Dara Thai" restaurant at 145 W. Rte. 66: Amy Fredrickson Ms. Fredrickson spoke on behalf of her tenant, Dara Thai Café, which has stores in Flagstaff, as well as such places as Santa Fe, Anthem and Prescott. She said the projecting sign would be the same size as the current Rusty Trike sign (approx. 32" x 36") and showed a drawing of the proposed lettering and graphics. She and the Commissioners discussed the sign's construction and whether it should be rectangular or oval.
- Commissioner Bultema moved to approve the sign with graphics as presented and with either shape. Commissioner McCarthy seconded and the motion carried 5-0.

III. REPORTS AND INFORMATIONAL ITEMS

- A. Commissioners Chairman Hudson addressed the status of the brick façade work at White Horse Trading Co. and the repainting of Saloon Row Books. She and Mr. Holmes discussed the 3-D theater project. The Chairman also reported on the proposed window-mounted air-conditioning unit for the Jeep Tours office. Mr. Holmes said that the owner had decided to seek a more appropriate alternative.
- B. Main Street None
- C. City Staff None

IV. ADJOURN

There being no additional reports, Commissioner Polson moved to adjourn, Commissioner Bultema seconded and the meeting adjourned at 1:25 p.m. on a 5-0 vote.